

*****September 23, 2019*****

The Signal Mountain Town Council held a regular meeting on Monday, September 23, 2019, at 6:00 p.m. in the Town Hall. Those present were:

Those present were: Mayor Dan Landrum
Vice Mayor Amy Speak
Councilmember Cheryl Graham
Councilmember Bill Lusk
Councilmember Susannah Murdock

Also present were: Town Manager Boyd Veal
Town Attorney Harry Cash
See attached list for others present

Mayor Landrum led the pledge of allegiance. A moment of silence was observed.

Minutes

The minutes for the August 26th meeting were presented. There being no changes, the minutes were approved.

The minutes for the September 9th meeting were presented. There being no changes, the minutes were approved.

Citizen Comments

Mayor Landrum invited comments from the audience.

Kent Walker, Kentucky Avenue, said that, based on recent events, the Council was right when they decided to keep the Town's water utility.

There being no further comments, the meeting resumed.

Resolutions

1. "A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO HIGHWAY MARKINGS, INC. FOR THE APPLICATION OF APPROXIMATELY FOURTEEN CENTERLINE MILES OF STREET AND FORTY-FOUR LINE MILES OF STREET STRIPING IN THE TOWN IN AN AMOUNT NOT TO EXCEED FIFTEEN THOUSAND TWO HUNDRED NINETY AND NO/100 DOLLARS (\$15,290.00) AND

AUTHORIZING THE TOWN MANAGER TO EXECUTE ANY NECESSARY DOCUMENTS IN CONNECTION WITH THIS AWARD.”

Councilmember Murdock made a motion to approve the resolution. Councilmember Lusk seconded the motion. All present being in favor, the motion was approved.

Discussion

- a. DRC Application. Town Manager, Boyd Veal, presented the Council with a new application for the Design Review Board (DRC). Council asked that the application be forwarded to the DRC Chair for the Board’s recommendation.
- b. Amending Municipal Code Title 8 Alcoholic Beverages Chapter 2. Mr. Veal presented Council with proposed modifications of this Town Code. He said this document had been revised based on the discussions and proposed changes presented at the last Council meeting. After discussion regarding the term “prepared” food in Chapter 8-243(2), the Council agreed to keep the language as written. Mr. Veal expressed some concern over allowing beer permits for all Town facilities as outlined in the provisions of Chapter 8-305. After some discussion, Council agreed to also leave this section as revised. When asked, Mike Williams, Police Chief, and Eric Mitchell, Fire Chief, said they were comfortable with the changes to this code as presented.

Vice Mayor Speek made a motion to approve this revision as written. Councilmember Lusk seconded the motion. All present being in favor, the motion was approved. The ordinance will be drafted accordingly.

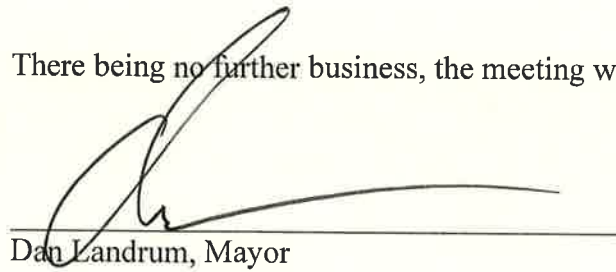
- c. Overview of Town and System Operations During Water Supply Interruption. Mr. Veal, informed the Council that when Tennessee American Water experienced the recent major water interruption, he and Water Utility Director, William Sanders, shut down and isolated the Town’s system, so that the Town’s water supply was protected from contamination but once we resumed taking on water from TN American the boil water advisory was issued as a precaution. Mr. Veal said that all the large water users in the Town, as well as many residents, acted phenomenally to limit water use and the resulting drop in consumption, helped minimize the felt impact of the supply interruption.
- d. Water System Interconnection. Council discussed two options regarding the completion of the water system interconnection to the Walden’s Ridge Utility District (WRUD) system. Mayor Landrum noted that the Council discussions regarding this matter are under their responsibilities as the Town of Signal Mountain Water Board.

After some discussion, Mayor Landrum made a motion, as the Water Board, that staff move forward to engineer a water utility interconnect at Miles and Taft Highways, linking to existing 6” lines. Councilmember Lusk seconded the motion. All present being in favor, the motion was approved.

Tentative Agenda

Council discussed a tentative agenda for the October 14, 2019 meeting.

There being no further business, the meeting was adjourned at 7:09 p.m.



Dan Landrum, Mayor



Recorder